MEETING NOTICES FOR THE WEEK OF March 16, 2015

To: Members of the Metropolitan Economic Development Committee

From: Leroy Robinson, Chair

Date: March 12, 2015

Re: Meeting Notice

There will be a meeting of the Metropolitan Economic Development Committee of the City-County Council on **Monday, March 16, 2015** at **5:30 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 8, 2015</u> - appoints Abbe Hohmann to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 60, 2015 - approves a transfer of \$30,500 in the 2015 Budget of the Department of Metropolitan Development (Federal Grant and General Funds) to purchase and utilize a new type of traffic counting video equipment for traffic flow studies, funded by a Highway Planning grant and local match dollars

<u>PROPOSAL NO. 61, 2015</u> - approves an additional appropriation of \$7,730,000 in the 2015 Budget of the Department of Metropolitan Development (Federal Grants Fund) for the acquisition of property and capital improvement projects and for various housing projects, funded by CDBG and HOME grant dollars from the U.S. Department of Housing and Urban Development

<u>PROPOSAL NO. 62, 2015</u> - amends the Code to improve the administration of regulations pertaining to pawnbrokers and dealers in secondhand goods by allowing for electronic transaction records

<u>PROPOSAL NO. 63, 2015</u> - amends the Code to regulate dealers in precious metals and allow for the collection of a registration fee

<u>PROPOSAL NO. 64, 2015</u> - amends General Resolution No. 10, 2014 to correct the boundaries of the expanded Fall Creek/Citizens Consolidated Redevelopment Area

<u>PROPOSAL NO. 337, 2014</u> - amends the declaratory resolution for the Meridian I Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

PROPOSAL NO. 374, 2014 - authorizes the issuance of one or more series of economic development tax increment revenue bonds in an amount not to exceed \$18,500,000 for Angie's List, Inc. to provide for the acquisition of the existing 176,000 square foot former Ford Manufacturing site; relocation of the Indianapolis Public Schools facility currently on the property; design, construction, renovation, improvement and equipping of a multi-story parking garage facility; and all acquisition, construction, demolition, renovation, excavation, utility relocation, and equipping of such projects, including streetscaping and landscaping (District 16)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Fred Biesecker Bob Elrod Ryan Kramer Jenny Fults John Kennie Bart Brown Gregory Clark Fred Biesecker David Rosenberg Abbe Hohmann

Matthew Kimmick Andy Seiwert Jeff Roeder To: Members of the Rules and Public Policy Committee

From: Maggie A. Lewis, Chair

Date: March 12, 2015

Re: MEETING CANCELLATION NOTICE

The Rules and Public Policy Committee meeting scheduled for Tuesday, March 17, 2015, has been cancelled. The Committee's next regularly scheduled meeting is **Tuesday**, **April 14**, **2015**, at **5:30 p.m.** in **Room 260** of the City-County Building. An agenda of the meeting will be mailed at a later date.

cc: Fred Biesecker Bart Brown Ryan Kramer David Rosenberg
Jason Dudich Matthew Kimmick Ciara Leath Robert Elrod
Gregory Clark Grant Geiss Andrew Seiwert

To: Members of the Municipal Corporations Committee

From: Monroe Gray, Jr., Chair

Date: March 12, 2015

Re: <u>Meeting Notice</u>

The Municipal Corporations Committee meeting scheduled for Wednesday, March 18, 2015, has been cancelled. The Committee's next regularly scheduled meeting will be Wednesday, **April 15, 2015**, at **5:30 p.m.** in **Room 260** in the City-County Building. An agenda of the meeting will be mailed at a later date.

c: Matthew Kimmick Fred Biesecker Bob Elrod Bart Brown
David Rosenberg John Kennie Ryan Kramer Gregory Clark

Grant Geiss